

Repurchase of treasury shares

Referring to article 207 of the Royal Decree of 30 January 2001 in execution of the Companies Code (art. 620 § 1) as amended by Royal Decree of 26 April 2009, the Etn. Fr. Colruyt NV communicates that it has purchased a total of 114.607 treasury shares in the period from 12 March 2018 until 16 March 2018 at the regulated market Euronext Brussels, at an MTF or outside of an organised trading facility in accordance with applicable regulations.

The Board of Directors of Colruyt Group has performed this purchase of treasury shares under the share buyback programme announced on 27 September 2017 for a maximum amount of EUR 350 million. The programme started on 2 October 2017 and has an expected term of 2 years. Purchases will be made in accordance with the applicable laws and regulations and under the authorisation granted by the Extraordinary General Meeting of Shareholders of 14 October 2014. Under this ongoing share buyback programme, Colruyt Group has purchased a total of 6.258.295 treasury shares to date, for a total amount of EUR 276.180.137,79.

As at 16 March 2018 the company holds a total of 11.349.860 treasury shares or 7,56% of the total number of shares issued (i.e. 150.196.352).

An overview of the repurchases of treasury shares since 1 July 2009, will be available on our website www.colruytgroup.com under:

Investors/Shareholders' information/Overview of capital and shares/Repurchase of shares.

Overview of repurchases from 12 March until 16 March 2018

Date of purchase	Trading facility (1)	Number of shares	Average price (EUR)	Highest purchase price (EUR)	Lowest purchase price (EUR)	Total (EUR)
14/03/2018	BTE	627	44,2998	44,3600	44,2400	
14/03/2018	CHIX	3.980	44,3072	44,3900	44,2400	
14/03/2018	XBRU	39.000	44,2761	44,5800	44,1500	
14/03/2018	Total	43.607	44,2793			1.930.887,44
15/03/2018	BTE	2.286	44,2961	44,4300	44,2100	
15/03/2018	CHIX	339	44,3463	44,4200	44,3100	
15/03/2018	XBRU	25.332	44,3034	44,5000	44,2000	
15/03/2018	Total	27.957	44,3033			1.238.587,36
16/03/2018	BTE	3.494	44,2317	44,2900	44,1000	
16/03/2018	CHIX	2.722	44,2022	44,2700	44,1100	
16/03/2018	XBRU	36.827	44,2433	44,3900	44,1200	
16/03/2018	Total	43.043	44,2398			1.904.213,71
General total		114.607	44,2703			5.073.688,50

(1) MIC Code trading facility: Bats (BATE), Chi-X (CHIX), Turquoise (TROX), Euronext Brussels (XBRU), Off-market (XOFF, BATD, BATF en CHID)

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About Colruyt Group

Colruyt Group operates in the food and non-food distribution sector in Belgium, France and Luxembourg with approximately 540 own stores and over 600 affiliated stores. In Belgium this includes Colruyt, Okay, Bio-Planet, Cru, Dreamland, Dreambaby and the affiliated stores Spar and Spar Compact. In France, in addition to Colruyt stores, there are also affiliated Coccinelle, CoccMarket and Panier Sympa stores. The group is also actively involved in the foodservice business (supply of food products to hospitals, company canteens and catering businesses) in Belgium (Solucious). The other activities comprise the sale of fuel in Belgium (DATS 24), printing and document management solutions (Symeta) and the production of green energy (Eoly). The group employs over 29.000 employees and recorded a EUR 9,4 billion revenue in 2016/17. Colruyt is listed on NYSE Euronext Brussels (COLR) under ISIN code BE0974256852.